

REGULAR EDA MEETING AGENDA
DECEMBER 9, 2022

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Virginia Smart Community Testbed located at 2143 Richmond Highway, Stafford, VA 22554. The Meeting will begin at 9:00 A.M.

1. CALL TO ORDER

All Members shall state and disclose any real or perceived conflict of interest on any matters on the Agenda.

2. APPROVAL OF MINUTES

- A. November 4 Regular Meeting Minutes

3. PUBLIC PRESENTATION

None

4. TREASURER'S REPORT

- A. Annual Audit Presentation
- B. Current Financials

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. Marketing & Events Update
 - (1) Calendar Year 2023 Calendar of Events
 - (2) Completed first monthly strategic communications report from EDA to BOS
- B. Other Updates—ED&T

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, D Davis, J Summits*)
 - (1) Revised Loan Policy to include Smart Technology Innovation Loan
- B. Germanna Update (*J Rowley*)
- C. Property Group (*D Hendon, H Hagerman, J Rowley*)
 - (1) RV Parkway update and potential Virginia Brownfield Funds
- D. Broadband Expansion (*D Hendon, M Wilson*)

8. OLD BUSINESS

- A. TPOF Grant Update: Close Out Plan
- B. VBSRP Application Update and Possible Agreement with UMWF

9. NEW BUSINESS

- A. EDA and VIPC Agreement (MOU) for Testbed

10. CLOSED SESSION

11. ADJOURNMENT

Next Regular Meeting Scheduled for January 13, 2023 in the Virginia Smart Community Testbed at 9:00 AM

A Special Meeting for Strategic Initiatives will be held on the same date, January 13, 2023 in the Virginia Smart Community Testbed, starting at 11:30 AM